

**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, March 3, 2020**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zirk called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Corbett, Allen, Zambetti, Farrell, Hacker, and President Zirk. Trustee Kojzarek was absent. Others present: Village Administrator Brian Bourdeau. For members of the audience, please see the attached copy of the sign-in sheet.

3. PUBLIC COMMENT

Dan Pace – Mr. Pace approached the Board and stated that he remembered that there was time when the Village's attorney advised against the rezoning of another particular property. President Zirk stated that the Village's attorney prepared the ordinances to rezone the property on today's Consent Agenda so if there was an issue, she would have brought it to the Village's attention.

4. CONSENT AGENDA

- A. A Motion to approve Minutes from the February 18, 2020 Village Board Meeting
- B. A Motion to approve Bills & Payroll dated March 3, 2020
- C. A Motion to approve Ordinance 02-2020, an Ordinance Approving a Rezoning and a Special Use Permit for a Golf Driving Range (825 Tyrell Road)
- D. A Motion to Approve Ordinance 03-2020, an Ordinance Amending Chapter 2 of Title 3 of the Village Code Regarding Liquor Control

President Zirk asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Consent Agenda Items 4A-D as presented. Roll call vote: Trustees Corbett, Allen, Zambetti, Farrell, and Hacker voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

There were no items for approval at this time.

6. ITEMS FOR DISCUSSION

Presentation and Discussion of a Request From the Salas United Football Club (SUFC Falcons) for the Use of Town Center Park Fields – Administrator Bourdeau advised the Board that the Village was recently approached by a for-profit entity who were looking reserve the Town Center Park field for their youth soccer team. Since the Village has a policy of only allowing the right to reserve field use to non-for-profit entities, this organization requested the opportunity to appeal that decision to the Board.

President Zirk advised the coach of the SUFC Falcons, Kris Van Horn, of the Village's policy of only allowing non-for-profits to reserve rights to Village fields. Coach Van Horn stated that his organization is currently for-profit but is working to become a non-for-profit in the near future. Without any objections from the Board, President Zirk advised Coach Van Horn that his team is welcome to use the field as it is open to the public, but cannot reserve it for private use at this time.

7. STAFF REPORTS

Administrator Bourdeau

- An agreement was executed this afternoon for supply of our electricity at the water and wastewater facilities.
- Earlier this week, we received notice that the bacterial chlorine samples came back from the Raymond Street line and both of those passed.

8. TRUSTEE REPORTS

Trustee Zambetti – Asked Administrator Bourdeau if there had been a recent traffic study done on Route 72. Administrator Bourdeau stated that he would look into this further and follow up.

9. PRESIDENT'S REPORT

President Zirk had nothing to report at this time.


A. EXECUTIVE SESSION*

An executive session did not take place.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Corbett to adjourn from the public meeting at 7:32 p.m.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk

